

Hochschild Mining plc ("the Company")

The Company announces the following results of the poll taken at the Annual General Meeting held earlier today:

Resolution	Description of Resolution	FOR		AGAINST		Total Number of Votes Cast	Votes Withheld
		Number of Votes	% of Votes Cast*	Number of Votes	% of Votes Cast*		
1	Receipt of 2011 Report and Accounts	313,677,002	99.99%	100	0.01%	313,677,102	0
2	Approve 2011 Directors' Remuneration Report	296,495,679	99.02%	2,939,016	0.98%	299,434,695	14,242,405
3	Approve 2011 Final Dividend	313,677,002	99.99%	100	0.01%	313,677,102	0
4	Re-elect Eduardo Hochschild	271,188,781	86.46%	42,477,320	13.54%	313,677,101	0
5	Re-elect Ignacio Bustamante	313,676,552	99.99%	550	0.01%	313,677,102	0
6	Elect Graham Birch	313,672,752	99.99%	350	0.01%	313,673,102	4,000
7	Re-elect Jorge Born Jr.	313,672,752	99.99%	1,550	0.01%	313,674,302	2,800
8	Re-elect Roberto Danino	312,562,961	99.65%	1,111,341	0.35%	313,674,302	2,800
9	Re-elect Sir Malcolm Field	313,673,952	99.99%	550	0.01%	313,674,502	2,600
10	Re-elect Nigel Moore	313,170,256	99.84%	504,246	0.16%	313,674,502	2,600
11	Elect Rupert Pennant-Rea	313,672,752	99.99%	1,550	0.01%	313,674,302	2,800
12	Re-elect Fred Vinton	313,673,952	99.99%	350	0.01%	313,674,302	2,800
13	Re-appoint Ernst & Young LLP as auditors	313,277,002	99.87%	400,100	0.13%	313,677,102	0
14	Authorise the Audit Committee to set the auditors' remuneration	313,677,002	99.99%	100	0.01%	313,677,102	0
15	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	313,028,571	99.93%	210,808	0.07%	313,239,379	437,723
16	Disapply statutory pre-emption rights	309,172,705	98.56%	4,501,652	1.44%	313,674,357	2,745
17	Authorise the Company to make market purchases of own shares	313,675,307	99.99%	1,550	0.01%	313,676,857	245
18	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	298,823,333	95.27%	14,851,269	4.73%	313,674,602	2,500

**excluding Votes Withheld*

In accordance with LR 9.6.2R the full text of resolutions 17 and 18 have been submitted to the National Storage Mechanism and will be available for inspection at www.Hemscott.com/nsm.do